

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING – MAY 28, 2014

Call to Order: Chairman Bob Knueppel called the meeting to order at 7:00 p.m.

Trustees Present: Bob Knueppel, Mike Grant, and Ted Engelbart

Others Present: Dennis Uecker, Dennis Hundt, and Roger Zubke

Open/Discuss/Recommend Sealed Bids for Street Maintenance:

We only received and opened one bid from Struck & Irwin Paving, Inc. for a total of \$103,593.10. The committee has been very pleased with the work they have done for us in the past. The Village had borrowed \$165,000.00 for street maintenance to cover work for the next couple years. Ted motioned to make a recommendation to the Village Board to accept this bid and Mike seconded the motion. The motion carried. Bob will have this item placed on the next Village Board meeting in June.

Discuss/Recommend Quotes for Pickup Truck replacement:

Dennis Hundt has three quotes for the replacement of our nine year old pickup truck. All quotes are for the exact same specs for a Ford F-350 Regular Cab 4x4 with Plow and trade of our existing truck with plow.

Grinwald Ford of Watertown: \$15,465.00

Beaver Dam Ford: \$18,173.00

Ewald Automotive of Oconomowoc: \$21,597.00

We have \$23,200.00 in Capital Outlay for this truck replacement. Dennis mentioned they have been happy with past purchases from Grinwald and have no problem dealing with them. Ted motioned to make a recommendation to the Village Board to accept the bid from Grinwald Ford for \$15,465.00 and Mike seconded the motion. The motion carried. Bob will have this item placed on the next Village Board meeting in June.

Discuss/Approve Minutes from 3/17/14 Committee Meeting:

Mike motioned to approve the minutes as presented, seconded by Ted. The motion carried.

Adjourn:

With no further business Ted made a motion to adjourn, seconded by Bob. The motion carried.

Minutes submitted by Bob Knueppel, Public Works Chairman